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PATENT
011997-1020 (20973-00012)

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IN THE UNITED STATES OFFICE OF PATENTS AND TRADEMARKS

Applicant: Tazwell L. Anderson et al. :

Serial Number: 09/386,613 :

Group Art Unit: 2747

Filed: August 31, 1999 :

Examiner:

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For: AUDIO/VIDEO SYSTEM AND
METHOD UTILIZING A HEAD
MOUNTED APPARTUS WITH NOISE
ATTENUATION :

**CERTIFICATE OF MAILING BY EXPRESS MAIL TO
THE COMMISSIONER OF PATENTS AND TRADEMARKS**

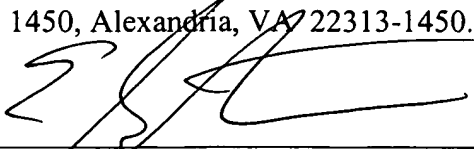
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- Statement of Ownership (Under 37 CFR 3.73(b)) (1 page)
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are being deposited with the United States Postal Service "Express Mail Post Office to Addressee" service under 37 C.F.R. §1.10 on the date indicated above in an envelope addressed to: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.


Evan R. Sotiriou
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ARMSTRONG TEASDALE LLP
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Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

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I, **Tazwell L. Anderson, Jr.**, Managing Partner, of **IMMERSION ENTERTAINMENT, LLC**, the Assignee of the entire right, title, and interest in the below identified application do hereby revoke all previous powers of attorney or authorizations of agent given and do hereby appoints the following attorneys or agents, with full power of substitution and revocation, to prosecute patent application **AUDIO/VIDEO SYSTEM AND METHOD UTILIZING A HEAD MOUNTED APPARATUS WITH NOISE ATTENUATION**, filed August 31, 1999, and assigned serial no.: 09/386,613, and transact all business in the Patent and Trademark Office connected therewith:

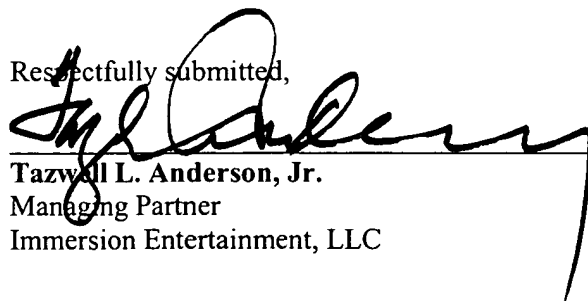
Evan Sotiriou, Reg. No. 46,247, Dean D. Small, Reg. No. 34,730, John S. Beulick, Reg. No. 33,338; Patrick W. Rasche, Reg. No. 37,916; Michael Tersillo, Reg. No. 42,180; Bruce T. Atkins, Reg. No. 43,476, Thomas M. Fisher, Reg. No. 47,564; Robert B. Reeser III, Reg. No. 45,548, Daniel M. Fitzgerald, Reg. No. 38,880, Alan L. Cassel, Reg. No. 35,842, Michael G. Harms, Reg. No. 51,780, Phillip A. Shipley, Reg. No. 51,357, Gordon F. Sieckmann, Reg. No. 28,667, Robert E. Slenker, Reg. No. 45,112; Rozell Williams, Jr., Reg. No. 44,403, William J. Zychlewicz, Reg. No. 51,366 and all of Armstrong Teasdale LLP, One Metropolitan Square, Suite 2600, St. Louis, MO 63102.

Please direct all correspondence in connection with said application to:

Evan R. Sotiriou
Armstrong Teasdale LLP
One Metropolitan Square, Suite 2600
St. Louis, MO 63102

Date: 10/20/03

Respectfully submitted,


Tazwell L. Anderson, Jr.
Managing Partner
Immersion Entertainment, LLC



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STATEMENT OF OWNERSHIP
(UNDER 37 CFR 3.73(b))

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IMMERSION ENTERTAINMENT, LLC, a Georgia limited liability company, pursuant to 37 CFR 3.73(b), hereby states that it is the Assignee of the entire right, title, and interest in **U.S. Patent Application: AUDIO/VIDEO SYSTEM AND METHOD UTILIZING A HEAD MOUNTED APPARATUS WITH NOISE ATTENUATION**, filed August 31, 1999, and assigned Serial No.: 09/386,613.

The entire rights, title, and interest in the aforementioned Patent Application were conveyed to **IMMERSION ENTERTAINMENT, LLC** via the execution of the Assignment recorded on August 31, 1999, Reel/Frame: 010218/0725.

The undersigned, **TAZWELL L. ANDERSON, JR.**, **Managing Partner**, has full authorization to act on behalf of Assignee **IMMERSION ENTERTAINMENT, LLC**.

Date: 10/20/03

Respectfully submitted,


TAZWELL L. ANDERSON, JR.
Managing Partner
Immersion Entertainment, LLC